



**City of Scottsdale  
Tourism Development Commission  
Special Meeting**

**MARKED AGENDA**

11:00 a.m. Wednesday, June 29, 2011  
Pinnacle Conference Room at Human Resources  
7575 East Main Street  
Scottsdale, Arizona 85251

**1. Call to Order/Roll Call 11:01 a.m.**

Kate Birchler, Chairwoman	David Richard
Mike Surguine, Vice-Chairman	Kathleen Glenn
Leon Young	Michael Hoffmann
Ace Bailey	

Commissioners Birchler, Glenn, Young, Richard present; Commissioner Surguine, Hoffmann, Bailey absent.

**2. Approval of Minutes**

Commission discussion and possible action to approve the June 7, 2011 regular meeting minutes. (Attachment No.1)

Motion to approve minutes by Commissioner Young; Seconded by Commissioner Glenn; Approved 4-0.

**3. Bed Tax Allocation**

Commission discussion and possible action regarding proposed bed tax allocation policy. Presenter: Lee Guillory, Finance Manager

**4. Tony Nelssen Equestrian Center at WestWorld**

Commission and discussion and possible action regarding the Tony Nelssen Equestrian Center design service project. (Attachment No.2)

Staff Contact: Bob Tunis,

Motion to approve by Commissioner Birchler; Seconded by Commissioner Glenn; Approved 4-0.

**5. WestWorld Multi-Purpose Event Center**

Commission discussion and possible action regarding the WestWorld Multi-Purpose Event Center project. (Attachment No.3)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING RITA MCCLEARY AT 480-312-7989 OR [RMCCLEARY@SCOTTSDALEAZ.GOV](mailto:RMCCLEARY@SCOTTSDALEAZ.GOV). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT RITA MCCLEARY AT 480-312-7989.

Presenter: Mike Medici, Principle Smith Group, Tim Bolinger, Principle-Greenbrier Southwest  
Staff Contact: Bob Tunis

**6. Identification of Future Agenda Items**

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

**7. Public Comment**

Citizens may address the members of the Tourism Development Commission during “Public Comment.” This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

**8. Adjournment    12:18 p.m.**

**Next scheduled meeting is July 19, 2011**



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